

VILLAGE OF KEY BISCAYNE
88 W. MCINTYRE STREET
KEY BISCAYNE, FL 33149

2020 VISION/EAR COMMITTEE MEETING
WEDNESDAY, DECEMBER 14, 2006, 8:30 AM
Building, Zoning, and Planning Department Conference Room

1. Attendance
2. Minutes: November 16, 2005
3. EAR Subcommittee Progress Report - Chapter 1-5
4. Draft Evaluation Criteria To Evaluate Projects in 2020 Vision Plan (print attachment)
5. Review of 2020 Vision Projects - amend, add, or delete projects (print attachment)
6. Civic Center Park - 560 Crandon Blvd. (Tony Citgo) - Methodology on Process
7. Public Comments
8. Next Meeting Date: January 18, 2005
9. Adjournment

Minutes: insert from last month (November 16, 2005 – added by HGB)

1. The meeting was called to order at 8:48 AM.
2. Attendance was recorded by Staff.
3. The minutes were approved.
4. The Committee discussed Community Forum # 2. There was a consensus that the reading of the Vision Statement by children was a success and that information generated by the meeting will be used by the Committee. There was a concern that the prioritization of the projects may not be statistically correct due to the composition of those who attended the Forum.
5. The EAR Subcommittee gave a progress report. The Chair reported that the review of Chapters 1-5 is 50% complete. He expected this work will be completed by the next Vision Committee meeting. This work sets the foundation for proposed amendments to the Master Plan which will be included in Chapter 6. The preparation of Chapters 1-5 is time consuming as it requires the collection and analysis of data and an evaluation of all of the goals, objective, and policies in the 1995 Master Plan.
6. The Committee discussed how to discuss the use of the 560 Crandon Boulevard property which is known as Tony Citgo or Civic Center Park. The Chair asked that this item be placed on the next agenda. Staff said that the Council will be discussing (Nov 22, 2005 meeting) a temporary skateboard park in the Village and that this site will be considered along with 4-5 other locations.
7. The Chair requested that staff prepare a spreadsheet listing all of the Vision projects and cost ranges for the next meeting.
8. The meeting adjourned at 10:41 AM.

Respectively Submitted,
Jud Kurlancheek, AICP, Director